

Children's Mental Health Advisory Board

SOC Sub-Committee Meeting Notes

Date: 5/13/13

Time: 1:00pm - 2:30pm

Location: Marion County DCS Training Room, Indianapolis, IN

Facilitator: Rebecca Buhner

1) Meeting called to order:

a) Meeting minutes from 4/18/13 were approved by the committee.

2) SOC Definition:

- a) Brenda Konradi (One Community One Family) presented information on defining System of Care and walked committee through the process of defining what we would see if System of Care was active across Indiana.
- b) Toni Mattioda (Gallahue) provided committee with SOC planning document used in Marion County
- c) Bonnie Raine (The Family Gateway Regional SOC) provided committee with SOC definition for their agency, as well as and updated Stroule definition of a SOC.
- d) Team then worked on drafting the state requirements for a local SOC governance structure.
- e) Discussed planning a SOC meet and greet meeting for families to introduce them to the state's SOC planning initiatives and encourage their participation in the process.

3) Action Items:

- a) Board members will identify families that might be willing to participate in the SOC Meet and Greet Meeting.
- b) DMHA will draft Meet & Greet Flyer and distribute to committee members for distribution to families.
- c) DMHA will complete the draft of requirements for a SOC Governance for committee members to review at the next subcommittee meeting, based upon the input from members at this meeting.

4) Next Meetings:

- a) June 7th Committee teleconference meeting (1:00pm 2:30pm) to complete review of requirements for SOC Governance and planning for the SOC Meet and Greet meeting. Call-in information will be distributed to committee members prior to the meeting.
- b) June 19th SOC Meet and Greet Meeting at The Villages in Indianapolis (Noon 2:00pm).